

MINUTES
CITY OF SAN DIEGO
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
August 1, 2006

Meeting held at:

Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing address is:

Park and Recreation Department
Developed Regional Parks
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE

Members Present:

Bob Otilie
Rick Bussell
Pam Glover
Mohsen Khaleghi
Catherine Strohlein
Ryan Levinson
Richard Miller
Chris Rink
Mike Pallamary
Mindy Pellissier
Judy Swink

Members Absent:

Don Peterson
Karl Jaedtke
Ted Jardine

Staff Present:

Susan Gonzales
Paul Jacob

CALL TO ORDER

Vice Chairperson Bob Otilie called the meeting to order at 6:10 p.m.

APPROVAL OF THE MINUTES

**MOTION IT WAS MOVED / SECONDED AND CARRIED
UNANIMOUSLY TO APPROVE THE MINUTES OF THE July 11, 2006
MEETING. (GLOVER MOVED, SWINK SECONDED, RINK AND
LEVINSON ABSTAINED 8-0-2)**

REQUEST FOR CONTINUANCE

None

COMMUNICATIONS

Name

Andy Kurtz

Representing

Interest in today's meeting

He appreciates the Mission Bay Park Committee in listening to concerns regarding use of the park by the leaseholders but would like to see more follow-throughs on items that

were discussed. Chairperson responded by saying that he was going to write a letter to all involved in misuses and cc City Council, Real Estate Assets, etc regarding this and requests a report for the next meeting

CHAIRPERSONS REPORT

Donna Fry will be at the next meeting to discuss acreage in Mission Bay Park. Acting Chair, Bob Otilie discussed the vacancies (5) on the board. He suggested that other boards be contacted to inform them of the vacancies. He also stated that he was told by the Mayor's office that appointments for the vacancies were imminent. He suggested that anyone that is interested put their names in at the Mayor's office. It was brought up that some of the appointed positions may be at the end of their term. He said that by the next meeting he and Sue Gonzales will put together a list of everyone on the board and when their term ends. He stated the Mayor makes all of the final appointments based on recommendations. His goal as Acting Chair is to keep the group moving forward. He passed around a chart showing how a "Friends" group will help to move the group move forward. He suggested making of a manual for when they go out into the community that would have all the information and why we need the money regarding the park in one place.

STAFF REPORT

Sue had hoped to have the signed no smoking report but it was still not ready as of 5:00 pm. We did have some Mission Bay water closures in the past month. Most of the east shore was closed down, officially by the county and they are still not sure what the source of the contaminants. There are still a few that were not open as of today. It was asked of the Scouts were able to use their boats off the Fiesta Island area. It was discussed who does the porting and the un-posting of the closures. It was also discussed that Dog Beach, not in Mission Bay Park even though the acreage is counted, was closed also. It was requested that Sue get in touch with the personal

Acting Chairperson requested that Sue Gonzales get in touch with Mindy and find out what is happening with the closures at Dog Beach. Acting Chair is going to request that Park and Recreation Director Ted Medina come to the next meeting to explain about the gap in the notification process.

Sue added that she did become aware that the MBP manager was not even included in the fax list as to when an area is closed and has now added her name and fax number to their list and should be able to help out in getting the information out to the board.

WORKSHOP ITEMS

101. Calculation of acreage of Fiesta Island was postponed to the September 05, 2006 meeting.

Melanie Koon from Lori Saladana's office reported on AB 966 and the quality of

water. It was stated that Lori Saldana wants the board to work together.

Alcohol issues at the bay: Pam Glover discussed the alcohol ban and the heated discussions that usually follow any discussions. It was stated that Council Districts said to re-visit it in three years and see how it is going.

102. Fiesta Island: Paul reminded the group about the meeting of the Fiesta Island Workshop at the Mission Valley Library on August 16th. Discussion at meeting will be regarding utilities, habitats, alternatives, existing circulation and the overall process. There was a questionnaire that was handed out. The north end of the Island is being used as a Least Tern nesting area. The other areas of the island were discussed such as a swimming area and Hidden Anchorage. There was a hand out that showed all of these areas. There are three alternate plans.

ACTION ITEMS

Consent (The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

201. None

Adoption (Each Adoption Item requires individual action.)

301. None

INFORMATION ITEMS

401. None

SUB-COMMITTEE REPORTS

501. Finance – None

502. Park Use – None

503. Permit – Sub-committee need to review certain events that have road closures, it was mentioned that the committee used to get a report showing all events taking place in Mission Bay Park, but no longer do. Sue needs to know what the sub-committee parameters are for events that need to go in front of the sub-committee.

504. Least Tern Nesting Sites – Mindy Pellissier reported that there were no nesting pairs of Terns in the San Diego River, they were all killed by predators, not dogs. Question was raised about the site not being viable for nesting. Sue will report back.

COMMITTEE MEMBERS REPORTS

- Lessee Hotel Representative: Mohsen Khaleghi – None
- Council District 6 Representative: Rick Bussell reported that there is some talk about land area on Mesa College Drive. There has been a request by Mesa College for the right to use to build a parking structure. There is a work shop on this issue and more information will be forthcoming.
- Mission Beach Planning Board: Pam Glover reported that Movies on the Bay will be Saturday August 26
- Council District 2 Representative: Karl Jaedtke
- Lessee other than hotel: Ted Jardine
- Council District 6 Representative: Ryan Levinson – (Unintelligible)
- Environmental Organization Sierra Club: Richard Miller reported that they have received a lot of applications for cell tower sites also.
- Member at Large - Bob Otilie reported that stated that he and Madeline spent their entire summer in Balboa Park.
- Stakeholder OMBAC - Don Peterson
- Ocean Beach Planning Board: Mindy Pellissier stated the six year Telecom cell phone site policy is going back to Council on September 11, 2006.
- Clairemont Mesa Planning Group: Chris Rink (Unintelligible)
- Council District 2 Representative: Judy Swink (Unintelligible)

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Next regular meeting: Tuesday 6:00 P.M.
September 5, 2006
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Susan Gonzales
Staff Representative